

Meeting Minutes

Meeting: State Controller – Aloha Stadium

Date: March 14, 2008

Purpose: Review potential alignment within Aloha Stadium Property

Attendees:

Russ Saito (State Comptroller), Brennon Morioka (HDOT Director), Scott Chan (Aloha Stadium Manager), Lois Manin (Aloha Stadium Deputy Manager), Christine Kinimaka (DAGS Public Works – Planning Branch Section Head), Bruce Bennett (DAGS Public Works – Planning Branch), Kevin Chong Kee (Aloha Stadium Authority Chair)

Faith Miyamoto, Dennis Haskell, Gary Takahashi, Susan Robbins, Jim Dunn

Minutes:

- After introductions the purpose of the meeting was discussed
- Alignment drawings were reviewed and the following issues were identified or discussed: (Note action items are in **bold**.)
 - Mr. Saito asked if we have received authority to use the stadium property for transit. Mr. Dunn responded that we have not received authority, but we are here to open discussions as to the possible use of the stadium property for the guideway, station and transit parking.
 - Mr. Saito asked when the City will be entering into agreements for private property needs of the project. Ms. Miyamoto responded that the EIS rules prohibit the City from entering into agreements for property prior to the ROD.
 - **Mr. Saito expressed concern for the loss of parking, particularly during construction, especially at ground level during stadium events. Mr. Saito understood that parking loss would be limited to a very few stalls for the guideway after construction, but asked that we identify impacts to parking during construction.**
 - **Mr. Saito asked that we consider an alignment that is along the perimeter of the property and parallel to Salt Lake Blvd, as we cross over H1 into the stadium property. He preferred the AA location of the station.**
 - **Moving the station Koko Head into the middle parking area should be explored with the alignment pushed makai of the stadium. Mr. Chan suggested moving the station over the stream, to move the station away from the Stadium in order to reduce noise impacts at Gate 5 and to reduce the number of parking takes.**
 - **Mr. Chan expressed a need for overpasses that won't impede traffic into and out of the Stadium.**

- **Mr. Saito asked that we consider structured parking to replace the lost parking and to provide additional parking at the stadium. He added that he did not expect the project to pay for “all” the parking and the stadium would participate in the funding. Mr. Saito also related that if the park-and-ride is used for stadium parking, then there would be greater ingress/egress requirements.**
 - **Mr. Saito asked that we identify parking impacts from the station.**
 - **Mr. Saito said if the Stadium moves, via a land swap, we need to think about future use at the site and what would work with it.**
- The stadium operations managers again expressed their concern for safety and security issues of the transit station within the stadium property.
- Next Steps:
 - Alignment design work will continue, considering pier and column locations to minimize impact to the stadium parking
 - Alternative alignments will be developed and presented to Mr. Saito and his staff prior to the scheduled Aloha Stadium Authority meeting on March 27.
 - Mr. Dunn will arrange next meeting.